



Business Plan Work Group Meeting

The State Capitol / 210 Capitol Avenue – Room 410 / Hartford, Connecticut

Thursday May 24, 2012

1:00 to 3:00 pm

Group Charge:

The charge to the Business Plan work group of the Cabinet is to propose one or more business models that could effectively offer quality health benefits affordable to small businesses and individuals. It will compile and analyze market, feasibility and risk assessment data in order to identify gaps in coverage, quality and affordability. The work group will develop multiple scenarios for addressing such gaps including public, nonprofit and private approaches, and it will make recommendations for alternative approaches. The Cabinet is responsible for transmitting recommendations to the Governor and legislature by October 1, 2012.

Meeting Purpose

- To begin to formulate priority recommendations for presentation to the Health Care Cabinet on June 12.

AGENDA

1:00 Welcome & review of Group Charge/Meeting Purpose

- Review/approval of minutes
- Upcoming meetings
 - ✓ June 4 (3:00 -5:00): Working session on recommendations
 - ✓ June 12 (9:00 – 11:00): Health Care Cabinet meeting

1:10 Review Process for Developing & Agreeing on Recommendations

- Clarify what is expected by Cabinet for June 12th
- Review legislative requirement

1:30 Discuss High-level Preliminary Recommendations (see Outline & Takeaways documents)

- Do these recommendations reflect the major takeaways from our information gathering?
- Are the recommendations responsive to the charge of the Business Plan Work Group?
- Is there anything missing from these recommendations?

2:45 Public Comment

2:55 Next Steps

3:00 Adjourn